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## Commission Meeting

April 27, 2004 @ 3:00 p.m.

Department of Education 1135 Lincoln Street,  
Conference Room "E" - Red Bluff, CA 96080

### AGENDA

1. **PUBLIC HEARING:** California Child and Families Commission / First 5 California Annual Report for Fiscal Year 2002-03 – Copies are available at the Commission's office for review.
2. **PUBLIC COMMENT**
3. **CONSENT AGENDA:** These items include routine fiscal and administrative actions to be approved by a single majority vote.
  - 3.1. Minutes from Last Meeting
  - 3.2. General Warrant Register
  - 3.3. Claims
4. **REGULAR AGENDA:**
  - 4.1. INFORMATIONAL: First 5 Statewide Conference Report
  - 4.2. INFORMATIONAL: Director's Report
  - 4.3. ACTION: Quarterly Financial Report
  - 4.4. ACTION: Appoint Ad-Hoc Nomination Committee
  - 4.5. ACTION PLAN UPDATE:
    - ACTION: Item 11.3 Appoint Ad-Hoc Committee to review protocols
    - INFORMATIONAL: Goal 9 Children will have positive dental outcomes
  - 4.6. INFORMATIONAL: Commissioner Updates
  - 4.7. ADJOURN

**Next meeting May 25, 2004**

**POSTED: April 21, 2004**

*Communications received by the FIRST 5 TEHAMA, Tehama County Children and Families Commission and Commissioner Information Packets are on file at the Office of the Program Director, 1135 Lincoln Street, Red Bluff.*

*If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (530) 528-1395 at least 48 hours prior to the start of the meeting. Government code Section 54954.2(a).*

**COMMISSIONERS:** Connie Massie, Chairperson • Mildred H. Johnstone, Vice Chairperson • Christine Applegate  
Paula Brown-Almond • William Clybourn • Bob Douglas • Jeannie Early Jacobs • Carl Havener • George Russell